

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003203

Entity Name: SANTOS GROUP, INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

9736 NW 1 MANOR  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

9736 NW 1 MANOR  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 04-3731667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTOS, ECIVALDO J  
9736 NW 1 MANOR  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANTOS, ECIVALDO J  
Address: 9736 NW 1 MANOR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP  
Name: SANTOS, CARMEN  
Address: 9736 NW 1 MANOR  
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ECIVALDO JOHN SANTOS

P

04/29/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date